

**Electronic Articles of Incorporation
For**

P10000026285
FILED
March 25, 2010
Sec. Of State
bmcknight

LITTLE CANDY SHOPPE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LITTLE CANDY SHOPPE, INC.

Article II

The principal place of business address:

8000 W BROWARD BLVE
SUITE # 103
PLANTATION, FL. 33388

The mailing address of the corporation is:

2725 NE 3RD AVE
WILTON MANORS, FL. 33334

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BARRY J MORIN P
2725 NE 3RD AVE
WILTON MANORS, FL. 33334

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARRY J MORIN

Article VI

The name and address of the incorporator is:

BARRY J MORIN
2725 NE 3RD AVE

WILTON MANORS, FL 33334

Incorporator Signature: BARRY J MORIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BARRY J MORIN
2725 NE 3RD AVE
WILTON MANORS, FL. 33334

Title: VP
ANDRA L STOCK
2725 NE 3RD AVE
WILTON MANORS, FL. 33334

Article VIII

The effective date for this corporation shall be:

04/01/2010